

CITY OF GALT

Jay Vandenburg, Mayor
Paul Sandhu, Vice Mayor
Shawn Farmer, Council Member
Rich Lozano, Council Member
Kevin Papineau, Council Member

Tina Hubert, City Clerk
Shaun Farrell, City Treasurer

Frank Splendorio, Interim City Attorney



Lorenzo Hines Jr., City Manager

Craig Hoffman, Community Development Director
Matt Boring, Finance Director
Stephanie Van Steyn, Human Resources Director
Armando Solis, Parks & Recreation Director
Brian Kalinowski, Police Chief
Michael Selling, Public Works Director

AGENDA REGULAR CITY COUNCIL MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA

TUESDAY, MARCH 21, 2023, 6:00 PM

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 209.366.7130, 380 Civic Drive, at least two days prior to the meeting.

NOTE: Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 380 Civic Drive, Galt, California. Unless otherwise noted, City Council actions include a determination that they are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), and therefore, that CEQA does not apply to such actions.

This meeting will also be held remotely via teleconference/electronically (AUDIO ONLY). Remote public participation is available in the following ways:

- 1) Cable T.V. Broadcast on Metro Cable 14.
- 2) Livestream online at <https://cityofgalt.org/WatchLiveCityCouncil>.
- 3) Join the electronic meeting (AUDIO ONLY) at <https://us02web.zoom.us/j/87842926577> (Webinar ID: 878 4292 6577). Members of the public participating electronically via this link, audio only, and wishing to speak may do so during public comment by using the "raise hand" feature in the Zoom webinar.
- 4) Join the meeting via phone at (669) 900-9128 and enter Webinar ID: 878 4292 6577#. Members of the public using this call-in feature and wishing to speak may do so during public comment by pressing *9 at the applicable time.
- 5) Submit a written public comment prior to the meeting: Public comments submitted to pubcom@cityofgalt.org by 4:00 pm on the day of the meeting will be distributed to City Council, made part of the official minutes, and posted on the City's website prior to the meeting. In view of the other public comment opportunities listed above, email/written comments will not be read out loud during the meeting.

A. **CALL MEETING TO ORDER:**

1. Roll Call: Sandhu, Papineau, Farmer, Lozano, Vandenburg
1. Silent prayer
2. Flag Salute
3. Replay statement

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATION(S):**

1. **SUBJECT:** Proclamation – Colorectal Cancer Awareness Month – Vandenburg.
2. **SUBJECT:** Galt Community of Character Coalition - Integrity.

D. **PUBLIC COMMENT:** Under Government Code Section 54954.3, members of the public may address the City Council on non-agenda items. The public comments section is for the City Council to receive comments; except for brief responses to questions, no discussion or action may be taken on any item that is not listed on the agenda. Please limit comments to a maximum of five minutes. Consistent with the City Council Procedural Guidelines, the Mayor reserves the right to shorten the time limit for speakers to ensure the efficient and timely completion of all City business on the agenda. Public comments may also be submitted as noted above via the options listed on the first page of the agenda.

E. **REPORTS BY CITY COUNCIL MEMBERS ON REGIONAL BOARDS, COMMISSIONS AND COMMITTEES**

F. **INFORMATION/CONSENT CALENDAR:** It is recommended that Items 1 thru 7 be acted on simultaneously unless a separate discussion and/or action is requested by a council member.

1. **SUBJECT:** Receive and File Warrants for period ending March 8, 2023.
RECOMMENDED ACTION: Receive and file warrants for the period ending March 8, 2023.
2. **SUBJECT:** Minutes of the Regular Meeting of March 7, 2023.
RECOMMENDED ACTION: Accept the minutes as submitted.
3. **SUBJECT:** Treasurer’s Report for Period Ending February 2023.
RECOMMENDED ACTION: Accept the Treasurer’s Report as submitted.
4. **SUBJECT:** A Street Lift Station Rehabilitation Project, CIP 58K – Engineering Services Agreement Award (CEQA Exempt – 15301(c)).
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a consultant services agreement with Coleman Engineering, Inc. in the amount of \$281,529 for the A Street Lift Station Rehabilitation Project, CIP 58K; 2) Authorizing a contingency of \$28,152 for unanticipated costs; and 3) Authorizing the Public Works Director to execute contract amendments within the approved contingency.
5. **SUBJECT:** Award of Construction Contract for the Vintage Oak Lift Station Upgrades Project, CIP 58K (CEQA Exempt – 15301(c)).
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a construction contract with Koch & Koch Inc., in the amount of \$692,000 for the Vintage Oak Lift Station Upgrades Project, Capital Improvement Program (CIP) No. 58K; 2) Authorizing a 15% project contingency in the amount of \$103,800; 3) Authorizing an appropriation of \$1,150,227 from the Sewer Fund (Fund 007); 4) Authorizing the Public Works Director to execute contract change orders within the approved contingencies; and 5) Authorizing the Public Works Director to accept the improvements and issue a Notice of Completion upon satisfactory completion of the work.

6. **SUBJECT:** Award of Contract for Material and Installation of New Turf for the Walker Community Park Turf Replacement Project, CIP 624D (CEQA Exempt – 15301(c)).
RECOMMENDED ACTION: Adopt a resolution: 1) Authorizing the City Manager to execute a contract with Shaw Sports Turf in the amount of \$685,472 for material and installation of a new artificial turf surface for the Walker Community Park Turf Replacement Project, CIP 624D (Project); 2) Authorizing a 10% project contingency in the amount of \$69,528; 3) Authorizing an appropriation of \$55,000 from the Capital Projects Park Fund (Fund 012) utilizing Park Quimby Fees; 4) Authorizing the Public Works Director to execute contract change orders within the approved contingency, accept the improvements, and issue a Notice of Completion upon satisfactory completion of the work.

7. **SUBJECT:** Audit Contract Renewal.
RECOMMENDED ACTION: Adopt a resolution authorizing the City Manager to execute a three-year agreement with Lance, Soll & Lunghard, LLC for audit services for an annual amount of \$70,715.

RECOMMENDED ACTION: Approve the consent calendar as presented.

G. **SCHEDULED MATTERS/NOTICE OF PUBLIC HEARING**

H. **REGULAR CALENDAR:**

POLICE DEPARTMENT:

1. **SUBJECT:** Galt Police Department Annual Report.
AGENDA REPORT: Kalinowski
RECOMMENDED ACTION: Receive presentation.

PUBLIC WORKS DEPARTMENT:

2. **SUBJECT:** Carillion Boulevard Safety Improvements, CIP 521M – Near-Term Safety Improvement Plan Recommendations.
AGENDA REPORT: Selling
RECOMMENDED ACTION: Receive a presentation on the traffic conditions and analysis within the Carillion Boulevard corridor and recommended alternatives to reduce speeding and increase bike lane widths and project next steps.

I. **COMMUNICATION**

J. **CITY CLERK'S REPORT**

K. **COMMENTS BY STAFF**

L. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

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ADJOURNMENT

TINA HUBERT, ASSISTANT CITY CLERK: Agenda Report. The agenda for this Galt City Council Meeting was posted in the following listed sites before 5:30 pm on the Thursday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive;
2. U.S. Post Office, 600 N. Lincoln Way; and
3. Marian O. Lawrence Library, 1000 Caroline Avenue.